

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, SEPTEMBER 12, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

- 9:00 a.m. BOARD OF HEALTH
- 10:00 a.m. CALL TO ORDER by Chairman Dennis Hadaller  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF PREVIOUS MINUTES (08-22-05)  
PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)  
*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*  
**AGENDA**
- Notice
  - Consent
- 10:30 a.m. **HEARING:** Regarding Lewis County Water District No. 2 and Lewis County Water District No. 5

### NOTICE:

1. **PROCLAMATION:** Honoring the Chehalis Little League All Star Team.

### CONSENT:

2. **Resolution #05-249** Declaring certain property as surplus and authorizing the disposal of said property.
3. **Resolution #05-250** Establishing a new Building Plans Examiner/Inspector position in the Community Development Department and authorizing the Director to fill the position in 2005.
4. **Resolution #05-251** Approving a Memorandum of Understanding between Lewis County and TransAlta Mining Company in the amount of \$695,000.00 for fish passage improvements on Deep Creek.
5. **Resolution #05-252** Approving a Memorandum of Understanding between Lewis County and TransAlta Mining Company in the amount of \$340,000.00 for fish passage improvements on Berwick Creek.
6. **Resolution #05-253** Cancellation of municipal warrants in the amount of \$2,375.36.
7. **Resolution #05-254** Approving an agreement between Lewis County and Mrs. Blanche Ogden to supply water her residence located at 3384 Jackson Highway, Chehalis.

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**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.*

8. **Resolution #05-255 Approving an agreement between Lewis County and Forest Grange #153 to supply water to the structure located at 3397 Jackson Highway, Chehalis.**
9. **Resolution #05-256 Approving an agreement between Lewis County and the Saint Urban Settlement Foundation for one-time funding in the amount of \$70,000.00 for the restoration of the historic Assumption Church at Saint Urban.**
10. **Resolution #05-257 Reappointing Ron Mael to the Lewis County Water Conservancy Board.** Term shall expire on September 30, 2011.
11. **Resolution #05-258 Appointing Zita Winslow and Steve Clark to the Advisory Council for the Lewis/Mason/Thurston Area Agency on Aging.** Terms shall expire on December 31, 2007.
12. **Resolution #05-259 Regarding the allocation and use of funds under P.L. 106-393.**

**MEETINGS AND APPOINTMENTS**  
**ALL MEETINGS ARE SUBJECT TO**  
**CANCELLATION OR RESCHEDULING**

**MONDAY, SEPTEMBER 12, 2005**

9:00 am	Board of Health Meeting
10:00 am	BOCC Meeting
11:00 am	Meth Task Force
1:30 pm	Budget Meetings

**TUESDAY, SEPTEMBER 13, 2005**

7:00 am	Lewis County Transportation Coalition
9:00 am	Meeting with Harry Green
10:00 am	Meeting with Jennifer Kelly et al
12:00 noon	South County Chamber
	Law & Justice
1:30 pm	Budget Meetings
	Personnel Advocacy Committee
6:30 pm	Planning Commission in Hearing Room

**WEDNESDAY, SEPTEMBER 14, 2005**

8:00 am	Update with Directors
9:00 am	Canvassing Board
	Forest Practices Board Retreat in Vancouver
10:00 am	BOCC Staff Meeting
5:00 pm	SWRTPO in Raymond
6:30 pm	Planning Commission in Hearing Room

**THURSDAY, SEPTEMBER 15, 2005**

7:00 am	Twin Transit Meeting
9:00 am	Forest Practices Board Retreat in Vancouver
10:00 am	Chehalis Flood Executive Committee Meeting
1:30 pm	Southwest Clean Air Authority Meeting
6:00 pm	Methamphetamine Forum, Morton
7:00 pm	Toledo/Winlock Airport Board Meeting

**FRIDAY, SEPTEMBER 16, 2005**

9:00 am	Nisqually River Council
10:00 am	LEOFF Board
1:00 pm	Lower Columbia Fish Recovery Board Meeting

**SATURDAY, SEPTEMBER 17, 2005**

8:00 am	Open House at TransAlta
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